



Meeting: **Health and Wellbeing Board**

Date/Time: **Thursday, 27 September 2018 at 2.00 pm**

Location: **Guthlaxton Committee Room, County Hall, Glenfield**

Contact: **Mr M Hand (Tel: 0116 305 2583)**

Email: **Matthew.hand@leics.gov.uk**

Membership

Mrs. P. Posnett MBE CC (Chairman)

John Adler	Dr Saquib Muhammad
Mr. R. Blunt CC	Mr. I. D. Ould CC
Karen English	Cllr Alan Pearson
Simon Fogell	Mike Sandys
Cllr. J. Kaufman	John Sinnott
Dr Andy Ker	Jane Toman
Dr Mayur Lakhani	Caroline Trevithick
Roz Lindridge	Supt Natalee Wignall
DPCC Kirk Master	Jon Wilson
Paul Meredith	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 12 July 2018 and Action Log.	(Pages 5 - 12)
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
3. Declarations of interest in respect of items on the agenda.	
4. Position Statement by the Chairman.	
5. Carillon Wellbeing Radio.	(Pages 13 - 26)



Strategy

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| 6. | Update on Better Care Together- The Sustainability and Transformation Partnership for Leicester, Leicestershire and Rutland. | Better Care Together | (Pages 27 - 30) |
| 7. | Frailty. | University Hospitals of Leicester NHS Trust | |
| | There will be a Powerpoint presentation for this item. | | |
| 8. | Future in Mind Children & Young People's Emotional, Mental Health & Wellbeing Transformation Plan - Implementation Review. | Better Care Together | (Pages 31 - 52) |
| 9. | Out of Hospital Programme. | Better Care Together | (Pages 53 - 60) |
| 10. | Whole Life Disability Strategy. | Director of Adults and Communities | (Pages 61 - 104) |
| 11. | 'The Lives We Want to Lead' The Local Government Association Green Paper for Adult Social Care and Wellbeing. | Director of Adults and Communities and Director of Corporate Resources | (Pages 105 - 220) |

Performance

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| 12. | Leicester, Leicestershire and Rutland Safeguarding Children Board Annual Report 2017/18. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Children Board | (Pages 221 - 266) |
| 13. | Leicester, Leicestershire and Rutland Safeguarding Adults Board Annual Report 2017/18. | Independent Chair of the Leicestershire and Rutland Local Safeguarding Adults Board | (Pages 267 - 308) |
| 14. | Better Care Fund Quarterly Update. | Director of Health and Care Integration | (Pages 309 - 320) |

Governance

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| 15. | Strengthening links between the Health and Wellbeing Board and the Leicestershire Safer Communities Strategy Board. | Director of Public Health | (Pages 321 - 324) |
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16. Dates of future meetings.

Future meetings of the Health and Wellbeing Board will be held at 2.00pm on the following dates:-

Thursday 29 November 2018

Thursday 24 January 2019

Thursday 14 March 2019

Thursday 30 May 2019

Thursday 11 July 2019

Thursday 26 September 2019

Thursday 28 November 2019

17. Any other items which the Chairman has decided to take as urgent.